



**STEVE WESTLY**  
**California State Controller**

**Notice to Investigators**

**January 2004**

The State Controller is pleased to announce the release of a new CD-ROM. This release contains accounts that were reported to the State of California prior to December 31, 2002, that reside on the Unclaimed Property System. Accounts paid prior to this date and those with claims pending have been deleted from the CD-ROM.

A new release of microfiche, containing unclaimed property records that reside on the State Controller's original computer file, is also available. This file contains a limited number of new accounts.

The system requirements for the CD-ROM are:

- Windows 95
- Windows NT
- Windows 98
- Windows 2000

The CD-ROM and the microfiche will be available for purchase or review at 8:00 a.m. on Wednesday, February 25th, 2004, in the Sacramento Office at 3301 C Street, Suite 712.

To expedite the mailing of your selected materials, complete and mail the form on the back of this notice, along with a cashier's check or money order made payable to the Controller of the State of California.

Questions regarding this release may be directed to Candace Martin at (916) 323-6740.

# California State Controller

## REQUEST FOR UNCLAIMED PROPERTY RECORDS

Please indicate selected items by marking the appropriate box.

	CD-ROM – 2004 RELEASE	<u>Price</u>
<input type="checkbox"/>	<b>CD-ROM</b> (The CD-ROM is a set of four CDs that contain abandoned property account information pursuant to CCP Section 1500 et seq, that was received from banks, savings and loans, credit unions, and retailers. Contains cash accounts posted to the Unclaimed Property System database from 1975 through 2002, and Securities Accounts from 1975 through 2002.)	\$ 70.00
<input type="checkbox"/>	<b>ALPHA FILE – Microfiche</b> (Contains an alphabetical list of owners of abandoned property and the decedents and heirs of estates of deceased persons posted to the Accountability File and the Estates of Deceased Persons Accountability File databases. The period covered for the data begins in 1975 and ends May 2003 for Estates, and November 2001 for Abandoned Property. This file contains ONLY the names of those accounts that are listed in the Accountability file and the Estates File.)	\$ 20.00
<input type="checkbox"/>	<b>ACCOUNTABILITY FILE – Microfiche</b> (Contains abandoned property account information remitted pursuant to CCP Section 1500 et seq, that was received from banks, savings and loans, credit unions and retailers. This file was formerly the main computer file from 1975 through November 2001 for Abandoned Property. Now a limited number of reports are being posted to this file for Securities Accounts. The last posting to this file was December 2003. This file is updated periodically.)	\$144.00
<input type="checkbox"/>	<b>ESTATES OF DECEASED PERSON FILE – Microfiche</b> (Estates are remitted by private and public administrators. The period covered for the data includes accounts received from 1975 through May 2003. This computer file contains all estate accounts remitted pursuant to CCP Section 1300 et seq. This file is updated periodically.)	\$ 4.00
<input type="checkbox"/>	<b>INVESTIGATOR HANDBOOK</b> (Contains the Investigator Handbook and claim forms for abandoned property claims.)	\$ 50.00
<b>X</b>	<b><u>PLEASE INCLUDE DELIVERY CHARGE:</u></b>  <div style="text-align: right;"> <b>REGULAR DELIVERY \$3.25</b>    \$ _____  <b>OVERNIGHT DELIVERY \$12.00</b>    \$ _____           </div>	

**TOTAL AMOUNT ENCLOSED \$ \_\_\_\_\_**

***“NO REFUNDS OR EXCHANGES”***

Send the completed order form, with a money order, cashier's or personal check, (there will be a fourteen-day delay on orders paid by personal check) to:

**Controller of the State of California**  
**Division of Collections**  
**Bureau of Unclaimed Property**  
**P.O. Box 942850**  
**Sacramento, CA 94250-5873**

I hereby certify these records will not be sold, duplicated, or loaned to anyone, and these records will not be used for bulk mailing.

COMPANY NAME: \_\_\_\_\_

NAME (PRINT): \_\_\_\_\_ SIGNATURE: \_\_\_\_\_

STREET/P.O. BOX: \_\_\_\_\_

CITY: \_\_\_\_\_ STATE: \_\_\_\_\_ ZIP: \_\_\_\_\_

DATE: \_\_\_\_\_ PHONE NUMBER: (       ) \_\_\_\_\_